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Box 22
71
Item G
#4

3-526 re: arrest of Duran

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AS REDACTED~~

4-527 re: draft of cable to S.D. reporting on
conversations held by members of Cuban Embassy.
see also 174-666

17-525 re: possibility of a spy training school in
Russia. [CIA response was negative though there
was a report of a school there in 1947].

21-533 re: cable to director; subject not clear as
cable is in code.

24-534

25-536 re: cable from DCI to M.C. indicating no
Spanish speaking flutter man avail and to
wait until Mexican resources are exhausted
before deciding if CIA should resume management
of case.

33-537 re: cable from Asst. DAP to Chief SR/CI about
poss. role of KGB in JFK assas. & [reference made
to recent KGB assignment of "liquid affairs"
personnel to UN in NYC].

34-538 re: LHO's contact w/ member of KGB assas. team.
11/23/63 memo ^{to} ~~from~~ Asst DAP -> Acting Chief, SR.
[reference to LHO's meeting w/ Kostikov.]

2

35-539 re: Cuban precautions following assas. of JFK -
concerns Cuban embassy in Uruguay.

✓ X 40-541 re: ^{11/23/63} cable from DCI to M.C. directing
review of all tapes and transcripts since 9/27
to locate all materials poss. pertinent; asks
whether original tapes available.

43-542 re: ^{11/27/63} cable from Uruguay to DCI re man who had
requested an urgent appt. w/ an embassy
official.

44-543 11/23/63 cable from Chile to DCI re
remarks made by Cuban emb official
after assas. [Cuban expressed concern that
Yankees or KURARK assassinated to to resume
assault on Cuba; analogy to The Maine].

✓ X 49-545 cable from M.C. to DCI re CHQ at Cuban
Soviet embassy + conversation w/ officials from
Soviet embassy.

54-547 11/23/63 cable re Kostikov's appearance at Sov Emb.

✓ X 55-546 11/23/63 cable re contacts of an American w/
Sov Emb.

57-551 11/23/63 cable re poss. connection of one
Rodriguez Molina to assas. No info.

✓ X 58-549 11/23/63 cable re tape of CHQ

3 ✓

60-J50 11/23/63 cable re CHD's visit to Cuban embassy, and ^{telephone} conversation from Cuban embassy w/ Sov. consul, and another telephone conversation.

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61-575 ^{transcript} tape of 11/22/63 conversation between Kostikov and Cuban emb. official

63-576 suggestion to COS Mexico that police cordon Cuban emb. + require visitors to i.d. themselves.

64-552 suggestion that S. Duran be arrested and held incommunicado for 2'g. (11/23/63). (suggestion may have come from Luis Echevarria)

✓ 66-567 cable re Duran interrogation

X 68-554 cable re misc. automobile + license plates

X 72-553 [no familiar names mentioned] - Duran had been seen in these cars in 1163.

69-577 11/24/63 cable re threats by Castro ag American leaders (per articles in Miami Herald)

70-577 11/23/63 cable re arrest of Duran, desire to keep same secret.

74-555 cable re surveillance of Kostikov

75-556 11/24/63 cable re arrest of Duran + desire for secrecy; Amb. Mann "very pleased."

77-558 re: numbers of POW, emb. stats, + info + references

4
X 78-559 cable re summary of local contacts of

Ivan Davydovich Alferiev.

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79-560 re surveillance of Karantsev, Konstantinov, +
~~Schobek~~ Schuchkin apartments

80-561 re surveillance of Kurnetsov residence

81-562 re a Soviet subject

82-563 transcript of conversation betw Soviet and Yugoslav
amb to Mexico.

X 84-565 details of Duran interrogation; reports erasure
of tapes (MG: not clear whether this
refers to LHO or Duran interrog. tapes).

86-566 ~~key to~~ summary of [telephone] surveillance
of Soviet embassy.

87-564 summary of Kostikov contacts

90-568 reference to [telephone] surveillance of Sov. emb;
nothing of pertinence.

91-570 summary of Kostikov movements

96-572 background info on Duran; note strong left wing
leanings.

100-569 re couriers leaving Mexico for Cuba on
11/12/63 and " " " " " NY on
11/23/63.

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as indicated

✓ X 101-573 11/25/63 cable from JM WAVE to SCI
re " re telephone conversation to the effect
that "Plan of Castro carried forward, Bobby
is next. Soon the atomic bombs will rain
and they will not know from where.

✓ X 11/25/63
102-574 memo to FBI direct. from DDP re transcript
of LHO's phone calls on 9/28 and 10/1/63; transcript
attached.

and transcripts of 3 calls made on 9/27,
one made on 10/1, and one on 10/2/63;

✓ X 106-581 11/26/63 cable summarizing tele conversation
betw Cuban Pres. Dorticos and Amb. to
Mexico Hernandez re Duran interrog.

✓ X 107-579 11/26/63 cable from CIA (for Amb. Mann) to
FBI, White House, S.D. re Duran; recommendation
for intensive interrog. (see also 140-600 & 128-590).

108-580 re 11/25 jet flight of two Cubans

! 11/26/63

✓ X 115-582 cable indicating that "subject ref now claims
he is CP penetration agent for GOM."
? [Urgent file # 201-20928P]

118-584 11/26/63 re ~~telephone~~ steps of Gibson - former
assoc. of LHO. [no pertinent substantive info].

✓ X 120-585 11/26/63 cable re ⁽⁴⁾ LHO + Schweitzer College
+ ⁽²⁾ FBI foreign inquiries re LHO pre 1963.

✓X 123-587 11/26/63 cable re: background info on Ugarte.

126-588 re surveillance of Sov. emb.

127-589 re Gibson - acquaintance of LHO.

✓X 128-590 11/26/63 cable from MCS (for Man) to DCI, Hoover, + Rusk, re Ugarte + Duran. (see also 140-600)
+ 107-579

X 129-591 11/26/63 - transcript of ^{1st} conversation between Derticos and Hernandez Armas. (see also 139-599, + 175-617)

131-593 report of Duran interviews (translation necessary)
see 223-647

~~Most~~
✓X 130-592 Summary of relevant info on LHO w/ of 0700, 24 Nov. '63.

X 135-596 Summary of S. Duran's 1st interrogation.

✓X 136-55 Summary of Ugarte ~~is~~ report

137-597 Summary of Nic. Sec. Service's rep. on Ugarte
(see 123-587)

X 139-599 Summary of 2nd conversation between Derticos and Hernandez Armas (see also 128-591)
[seems to reflect concern that Duran may have been intimidated into making a statement that the Cuban consulate had given a \$] 175-617

X 140-600 11/26/63 cable from MCS (for Am. Man) to DCI, Hoover, + Rusk re Ugarte + Duran. (see also 140-600, + 107-579)

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from DCI

✓X 141-601 11/21/63 cable responding to Amb. Mann

142-604 re Gibson, associate of LHO.

~~CIA HAS NO OBJECTION TO
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11/23/63.X 144-602 re use of Ugarte's case officer in his
interrogation; left to discretion.

14P-605 re Gibson, associate of LHO

✓X 149-606 re LHO's hotels + stay in Helsinki.

155-607 re Gibson, associate of LHO

156-608 license plates of car at Cuban emb on 11/21 + 11/23/63.

157-609 reference to Lyudmila Nikolayevna Prusikova, a doctor
and possi relative of Marina who visited
UK in 1960.

11/25/63

✓X 168-612, cable re Amb. Mann's apparent feeling that he
is not being fully informed about ~~some~~ aspects of
foreign in USA.

✓X 169-612 followup to 168-612 supra.

X 172-614 11/27/63 cable from [the Hague] re Santos of
Cuban emb + a call he rec'd from ^{Marina} Sanchez
re LHO; also re possi threat by Santos
in retaliation for attacks ag Cuban mainland.
see also 205-635, 241-655

18173-615 re statement of S. Duran - delivery by courier

✓ X 174-616 11/27/63 cable from Manu to ~~Reuf~~ GIVING NO OBJECTION TO
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X 175-617 11/27/63 cable giving transcription of 2nd Armas Dorcas conversation. (See also 139-599, 129-591, 243-657).

✓ X 182-621

✓ 187-622 summary of Kostikov activities & transcription of phone conversations. ~~also~~ a ^{brief summary} ~~discussion~~ of surveillance operations in M. C.

191-624 draft of one of Manu's cables

X 192-625 11/27/63 memo summarizing transcriptions of LHO telephone conversations at Soviet & Cuban embassies.

X 193-626 re ^① Ugarte being turned over to Mex. authorities for questioning; ^② Duran release imminent.

X 195-627 <sup>11/28/63
MCS to DCI</sup> re release of Duran; no U.S. request being made for continued detention. ["CS Comment: * Hqs. wanted Mex. authorities to take res for the arrest of Duran.]

196-628 re Duran back at work at Cuban emb; report that she had no fear of confrontation w/ LHO. (see also 220-644)

X 197-629 11/28/63 request to turn Ugarte over to Mex. authorities. ["CS Comment: * Hqs. feels Alvarado is a fabricator.]

9
198-630 same as 25-536

X 199-631 11/28/63 DCI directive authorizing MCS to turn over Ugarte to mex. authorities.

X 201-632 11/28/63 directive ordering MCS to refrain from surfacing Ugarte to mex. authorities. [This cable precedes 199-631; notes complicating factor that Ugarte may be a nic. agent too.]

204-634 misc source mentioned; nothing pertinent.

205-635 substantially similar to 172-614.

X 210-637 re arrival of someone in M.C. [Explanation of Holmes has been requested] See 213-639, 21P-642

211-638 substantially same as 198-630.

X 213-639 re Ugarte (explanation requested; apparently about arrival of someone who would participate in his interrogation).

X 214-640 same as above.

215-641 re Ugarte; arrival of someone

218-642 re Franklin Anthony Wheelock Garcia. (of nic. Sec. Service).

X 219-643 Summary of Dure interrogations.

220-644 substantially same as 116-628

¹⁰
X 221-645 re Ugarte - prelim. indication is that
Mex. authorities doubt his story.

222-646 11/29/63 re notice of release of Duran.

X 223-647 ^{11/29} translation of Duran interrogation.

X 228-649 substantially same as 221-645

X 230-650 re arrival of someone (at least a "constant")
to assist w/ Ugarte

X 237-652 ^{11/29/63} cable DCI to WCI re: ① communication of
results of Duran + Ugarte interviews ② request
continuous status report [apparent that HQs want
info continuously + quickly].

X 238-654 re progress of Ugarte interrogation (nothing of
substance ["also continuous liaison w/ Amb. necessary
and [FOB] necessary and CDR wishes control
of these personally."])

241-655 cable from [the Hague] (see 172-614) - includes
translation of [Snezhago] conversation.

243-657 reel of tape + transcription of Armas - Portocas
conversation (see 175-617).

244-658 same as 131-593

245-659 re Soviet submarine - 10/62.

246-660 re Santos at Cuban embassy in Hague.

247-666 re a Polish illegal in 1957

248-656 re release of Duran ("appears only to have been involved in business w/ CIA").

249-662 telephone conversation re CIA.

X ? summary of Scott's interview w/ Ugarte.

252-665 cable from [Tunis.]

253-664

254-666 re M.C. double agents - lack of meetings w/ Soviets since assas.

✓ X 255-667 11/30/63 cable from DCI + M.C.S re Ugarte's retraction of story

X 257-669 re film

258-668 re double agents' investigative efforts

259-673 re Gibson; also re Schweitzer College [reputable school whose curriculum places emphasis on humanistic studies + whose general orientation is away from left in politics. No info has emerged as to why proclaimed Marxist O would seek to attend such a school.]

X 260-670 - re Ugarte - Interrogator's opinion that Ugarte either telling truth or is best man interrogator has talked to in years.

262-671 reference to tapes [Holmes has been asked to determine reference to which tapes]

x 263-672 reference travelers to and from Mexico; airlists

265-678 cable from [Stockholm]

267-674 re Gibson

269-675 re CHO applying for visa in Vera Cruz.

270-676 cable from [Australia]

x 271-677 re Ugarte - retraction of confession per threats of physical abuse.

x ? Confidential communication re Rudy + organized crime.

272-672 memo re Olga P. Ferrer of New Orleans

x 274-680 re Ugarte - cooperation by Nic. Sec. Service official

x 275-681 re Lopez, ~~Pres. of Mex~~ U.S. citizen
(see 279-687, 306-701)

x 278-682 12/3/63 cable indicating Manu has requested sending of experts to ques Ugarte.

x 279-683 re Lopez and 11/27 trip to Havana,
see 278-682.

x 280-684 re polygraph test of Ugarte

281-685 cable from [London]

286-686 re Beymer - American who called Cuban emb
on 12/2/63.

283-687 same as 271-677

284-688 re Ugarte - polygraph interview at a safehouse

285-689 cable from JM-WAVE.

286-691 re: 11/30/63 anti-Cuban demonstration in M.C.

x 287-690 re Ugarte confession retraction + polygraph

289-694 MCS informing DCI that emb types from 11/21/63
being retained; other routine Sov. types to be
destroyed; can retain other Cuban types as long
as HQ wishes

x 290-704 re Ugarte: polygraph details

x 291-695 re Ugarte: arrival of polygraph operator.

292-693 cable to [Stockholm]

294-696 re Gibson, LHO associate

12/4/63

298-697 cable from [Paris] re person w/ alleged documents
about LHO American associates.

300-698 re baggage search of polygraph operator

X 301-699 ^{12/4/63} arrangements for Ugarte interrogation

X 302-699A re Ugarte: pic ~~case~~ case office remaining in M.C.

X 306-701 re Gilberto Lopez - "suspicious American" who arrived in M.C. on 11/23. (See 275-681, 279-683)
319-707, 340-712

X 307-705 procedure for Ugarte interrog.

* 310-702 re Ugarte: Mex. interrog. rep't.

X 311-706 cable from [Israel] to London

316-703 cable from [Stockholm]

X 319-707 re Lopez - see 306-701

323-718 re Ugarte polygraph operator

X 327-708

!
 / Most review
 original

338-711 cable to [Stockholm]

340-712 re Lopez, see 306-701

X 341-713 re Ugarte - planting of polygraph

344-714 cable from (Stockholm)

X 346-716 cable from (Madrid)

X 348-715 cable from [London]

X 353-720 re LHO's border crossing into West Germany; explanation of why there would be no record of his crossing but there would be one of marina.

X 354-719 order directing MCR to retain Sov. + Cuban tapes.

357-721 cable from JM-WAVE

X 359-722 cable from JM-WAVE

361-723 re Beymer at Cuban emb.

X 364-724 transporting of Ugarte tapes

X 366-725 cable from [Stockholm]

9.

/ request from
Holmes.

12/10/68
X 367-726 Summary of LHO prepared for briefing purposes
[p.s. ~~many~~ tapes had been destroyed "after
the normal two weeks wait," ~~After~~ ~~many~~ ~~left~~
~~left~~ ~~many~~ "The actual tapes were
also reviewed, but many of them had been
erased after the normal two weeks wait."
Also: p. 241 indicates ^(that upon returning to U.S.) O communicated w/ Soviets
through open mail.

X 368-727 re Vincent Lee

X ?

/ Ask Holmes

X 370-727A ¹ text missing.

/ Ask Holmes

372-728 re use of tapes (does not refer to pm 11/12/63)
✓ 373-729 ?✓ 377-731 re FBI rept wh could compromise [CIA
telephone taps.]

378-732 misc. - nothing substantive

X 379-733 re: delivery of Ugarte tapes.

X 382-735 re: 2nd interrogation of Duran.

X 386-737 cable re 2d interrogation of Duran

X 388-739 JM WAVE

389-740 cable to [London] re poss. relative of Marina
(no substantive info)

391-741 cable to [Stockholm + London]

X 392-742 request for results of ^{2nd} Duran interrogationX 395-745 re ^④ LHO trip to US via Netherlands, ^② a 12/1/63
telg. received by Cuban emb in Hague, ^③
another rept.[Note: indicates that LHO arrived at Duran
- Netherlands on 8/1/62 + left on 6/10/62 7]

17 x 396-746 dispatch praising work of MCS - 12/13/63.

400-748 re photos of poss relative of LHO or Marina

403-749 cars outside Cuban emb
see

90
195-

x 404-750 Mex. gov. interrog. rept on 2nd Duran arrest.
(see also 492-778)

405-751 12/13/63 cable to FBI referring to attached
Mex. interrog. rept of 2nd Duran arrest.

x 406-752 14/13/63 MCS to DCI re Cuban arms discovered
in Venezuela.

407-753 12/16/63 cable from [London] re GOC officials
making no f reference to arms.

408-166 12/16/63 cable from [Stockholm] re Albrecht

409-754 12/16/63 cable from DCI to MCS re Apuracio
and "to have monitors make every effort to
identify voices of various Soviets + whom O
spoke on the telephone or who dealt w/
his case w/ Silvia Duran."

VX 419-756 12/18/63 cable from JMWAVE to DCI re sources of
info re assas.

420-757 12/20/63 cable from DCI to MCS re present
plan to pass info to WC w/o reference to
[telephone taps] (2) [source in Cuban embassy]
who could possibly corroborate Duran.

421-758 12/19/63 Dispatch from MCR to WH re
Vincent Lee, who made several trips from NYC
to MC & Cuba.

422-759 JM-WAVE (Explanation requested)

439-761 re pouching of post areas type to HQs

444-762 cable from [Stockholm] re poss. source
? 11/23/63 - summary of discussion re poss. Soviet involvement
X 445-770 1/6/64 - re letter from history prof. indicating
why USSR was not Soviet operation.

X 455-770 allegations re poss. KGB involvement in USSR.

X 456-771 1/6/64 cable from DCI to [Berlin] re "REGGAS"
connection Marina O Headquarters.

X 458-773 1/6/64 cable to JM-WAVE + MCR - not clear
what the substance is Explanation requested

459-768 1/3/64 memo re publicity given to O's visit to
Mexico & arrest of Duran

460-769 re source in the Hague

465-776 1/7/64 dispatch re from [Guttmacher] re comment by
Communist cell leader that JFK would die in 1962.

X 470-777 119/64 memo re CIA providing WE w/ info
re CHQ in M.C. and Ugento

472-779 1110/64 re poss. source of info

473-780 1110/64 re Moroccan student who claimed to
have known Marina in Moscow.

VX 476-781 1/14/64 cable to DCI from MCR re source
who reported meeting involving CHQ, Duran, &
Armas, the Cuban Amb. to Mex. See also 501-200.

477-782 1/14/64 re contact of Dulles w/ author of
article on Soviet executive action program;
letter included.

479-784 cable from [Casablanca] re Raggab

X 492-778 1/19/64 to memo to FBI providing translation
of official Mex. police rep't. on second
Duran interrogation.

X 496-785A 12/30/63 - request for Sov. Documentation Info
Concerning OVIR (Visa and Registration Division Section)
of MVD in the Fall of 1959 - Case 4380; and
attached response.

500-785B source of info re marine

501-200 1/29/64 memo re presence of Salvador Diaz
Verson in Mex. around 22 Nov. 1963; Verson
said to be a "fabricator."

✓X 507-802 1/31/64 memo re LHO and Jagger - Chiles - Stovall

✓X 509-803 1/31/64 memo to Rankin re Info developed by CIA on the activity of LHO in M.C. 28 Sept. - 3 Oct. 1963 as transmitted to WC.
(Includes Duran ~~and~~ and Ugante investigations).

✓ 511-804 1/31/64 cable re polygraph operator and possible subject of test, Ylario Rojas Villanueva; see also 520-804A

✓ ? CIA analysis of notation in LHO address bk.
see also 629-822

✓ 528-804A 2/8/64 re polygraph operator; see also 511-804.

6/31/64

✓ 536-800 dispatch containing polygraph examination of Mohamed Reggab.

7/27/64

✓ 537-801 results of a polygraph exam.

✓ 540-805 re Betty More of FPCC

✓ 547-808 re info provided by Ylario Rojas; need for polygraph; reference to 201-747249.

✓ 553-808A Info developed by CIA on the activity of LHO in M.C., Sept. 28 to Oct. 3, 1963.

✓ 562-811 re polygraph request for Rojas Villanueva

✓X 563-810 2/20/64 re Documents Available in O's 200 file

✓ 577-813 3/3/64 "partial" contact report w/ on meeting with Priscilla Johnson. (essentially state only)

RG

that Johnson mentioned in passing having interviewed LHO; she wrote article on this for NANA.

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606-819 Items related to O case to be requested from FBI. 3/16/64.

607-818

Original
Requested

✓X # 615-789 3/20/64 ^{CIA} "analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person;" also - evaluation of other evidence; Jack Ruby and Culba. [Should be read by Teams 1,2,3]

3/24/64 memo re

X 623-794 "Transmittal times of cables kept only 90 days; impossible to find transmittal time of OUT teletype 74678 (10 Oct. 63)."

10/1/64: summary of

653-828 Surveillance material passed to WC

655-829 4/11/64 no cable re relations with officials in mex. gov.

✓X 656-830 4/11/64 memo re Betty Mora and Vincent Lee.

X 659-832 4/16/64 "Records Briefing of Chief Justice Warren;" good review of filing system.
RG

✓X 678-835 5/5/64 memo re CIA-Slawson meeting.
Concerning M.C. telephone conversations.

X 679-836 Same as above. Written by different staffer

X 681-837 5/16/64 memo re criteria for dissemination of info to the Secret Service; Recommendations of CIA relative to Presidential Protection.

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X 686-293 5/11/64 memo re info from CIA files on names, addresses, & telephone numbers, relating to the Soviet Union, which were found in Marina's address book. (to be reviewed by Hardway)

3/27/64

✓ 626-820 "Internal memo concerning biographic info on two members of the WC."

[memos were omitted; they have been requested]

✓ V 627-821 3/21/64 memo re Reports on Activities and Travel of LHO and Marina ... as transmitted to WC.

628-821A CIA analysis of investigation by W. Ger. authorities into allegations that Anton Erdinger "had knowledge of LHO prior to the assassination."

Re Sharayev + Morby

X 629-822 CIA analysis of notations in LHO address bk.; see also (by 5/11-808)

[Note: analysis indicate that Sharayev may have been an important person in the Soviet intelligence system.]

✓ X 671-286 4/29/64 memo re photo of LHO taken by Kramer
701-304A 5/18/64 letter from Rankin to Adams re possi CIA assistance with regard to study on Brainwashing.

X 702-859 Mex. gov. rep't on its investigation re JFK assas.

X 709-861 same subiect matter as 702-859. See also 719-840

866-894 9/18/64 memo re analysis of handwriting on
CUBA CONNECTION TO
RELEASE OF THIS DOCUMENT AND/OR
HQS Cuban visa application; conclusion that
notation in question was probably Duran's.

✓ X 877-896 9/24/64 cable re use of photographs
which could endanger sensitive sources

✓ X 878-898 same subject matter as 877-896.

✓ X 880-900

[Notes to 878-898 + 880-900 are w/ 877-896].

883-903 ^{9/14/64 departed} re surveillance of Duran

889-907 ^{9/30/64 memo} re distribution of WCR to max. official

X 891-908 9/29/64 JM WAUE dispatch re Gary
Trappell, and his alleged connection to
anti-Castro groups and SIK assays.

X 892-909 10/2/64 memo re defectors Joseph J. Dutkanicz
and Vladimir Stolbova

893-910 report on above defectors. [Note: Dutkanicz's
201 file is 289236, CHQ's was 289288; Stolbova
file was 287F27.]

896-913 10/5/64 cable re Duran.

X 900-915 10/10/64 cable indicating concern over
Soviet discovery of camera bases; indicates
Soviets are looking for photo base sites

X 905-916 same subject matter as 900-915
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906-917 10/15/64 JPA W/ HUE cable (explanation
requested)

910-918 10/21/64 letter re declassification of a
portion of an FBI document.

921-922 memo re CIA testimony in the WCR
concerning defectors Butkovich and Slobooda.

X 928-927 11/25/64 memo re June Cobb and re alleged
meeting between CHU and Duran at the
Duran home.

X 982-931 9/19/64 cable re background of S. Duran
and her apparent disappearance since
the assas.

1000-934 re request for post over carbon + Sov. emb
reels.

1005-941 same subject matter as above.

1006-942 ^{4/18/65} re correspondence + M.C. Sov. emb concerning CHU.

1009-943 6/18/65 re cable re decreased visitors to
M.C. Sov. emb.

X 1010-944 6/17/65 cable re type of telephone call
concerning Duran and CHU

1011-945 same subject matter as above.

X1012-946 6/30/65 letter to FBI re statement by
Cuban amb. ^{Hernández} Armas that Duran was friend
of LHO [statement was apparently made
without full understanding of question that was
being asked in French language]

THE HAS NO OBJECTION TO
THE DISSEMINATION AND/OR
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1013-946 Graphological Assessment of O handwriting

X1017-949 12/17/65 cable from MCS re allegation by
wife of Mexi. gov. official who ^{claims she} saw LHO
w/ Duran, Armas, + others at Duran home
in 9/63; source claimed that she was
kept incommunicado after the assassin. Confirmation
of Ugarte story? (reference to Negro with
red hair, etc.).

1018-950 12/29/65 report that source of above allegation
was interviewed in 11/64 and that her
allegations were not substantiated.

914
899-941 re CIA ^(examination) trash ^{operation}

1015-948 re poss. 1965 trip by Armas to Mex.

X1020-952 re visa application by Herminio
Duarte Martins.

1023-954 7/7/66 memo re CIA materials at archives.

? re source mentioned in 1017-949; registration
at a hotel.

1032-957 2/23/67 memo re William R. Dobkins.

1033-958 2/28/67 cable re tape-recorded conversation
(translation necessary and has been
requested)

X 1034-959 3/3/67 cable re article by Peter
Dale Scott concerning CIA cables of Oct. '63;
concerns expense for security of
surveillance operation.

1084-965 5/26/67 report re Marina. [xerox
unclear; original requested.]

1086-967 6/14/67 letter from American Council in
Tampico re allegations concerning attempt
by LHO to obtain assistance of
pro-Castro students in his ~~at~~ effort to
get Cuban visa.

1087-968 same subject matter as 1087-960.

1091-971 subject unclear ? (explanation ~~requested~~)

1095-973 re: Oscar Contreras, (apparently
~~this person is~~, the source of the allegation
mentioned in 1086-967.

1099-974 7/7/67 - same subject matter as 1086-967;
report is attached.

X 1100-976 7/14/67 JM WAVE cable re [Joseph Harrel]
(prob possible use to Team 3).

1101-976A Xerox unclear; request made for original.

Thayer Waldo (AKA Mark Thayer)

1102-976B re: reporter for Ramparts magazine.

1103-976 ^{8/12/67 cable} re ~~dis~~ possible disappearance of subject
mentioned in 1102-976B. (Waldo was an apparent
critic of WC).

1116-977 re investigation and allegations by Ramparts
& Garrison.

1117-978 subject matter unclear; explanation requested.

1118-979 Xerox unclear; original requested.

X 1122-982 6/6/68 re memo re Clay Shaw. (no
substantive information)

1124-983 6/10/68 re Clay Shaw (no substantive
information).-

X 1125-984 6/7/68 re Richard Case Nagel

1128-988 re question of whether CO 971 should be declassified;
this document pertains to an anonymous phone call
received at the Canberra station Embassy
in Australia.

1130-989 7/14/68 memo re William Ray Dobkins and
Robert Lloyd Kaffke (students at San Francisco
State College).

X 1131-990 2/13/69 dispatch re letter to offering
magazine editor with assistance in investigating the

671-286 4/29/64 memo re photograph of LHO taken by Kramer

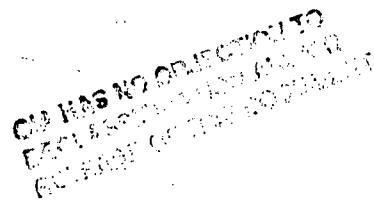
- photo was found "as a result of a search of [CIA's] ... graphics file for pictures pertinent to the story of LHO's sojourn in the USSR..."

"Although the persons in the photograph are not identified in our files, we believe on the basis of comparison w/ other pictures that the second person from the right is LHO.

taken by Monica F. Kramer

"Mrs Kramer was a resident of Albany, California at the time she made ~~the~~ the trip. The picture was made avail to CIA routinely and voluntarily by Mrs Kramer after the trip. CIA had no contact w/ Mrs. Kramer before or during her trip to the USSR.

phot was first found on 3/1/64 while checking photos of Minsk.



6/3/64 memo re George & Jeanne DeM

George had been considered for employ. ^{by OSI} in 1942 but was not hired because he was alleged to be a Nazi espionage agent.

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"No info developed by CIA (or its predecessors) before the assas ... had established any link b/w the DeMs and LHO or his family."

"CIA's initial interest in George DeM developed as a result of his sojourn to Yugoslavia in 1957 on behalf of the ... CIA. In that connection CIA HQ sent a routine advisory to its Dallas representative who called on the DeMs in the early part of December 1957. In the course of several meetings the CIA representative obtained foreign intelligence wh was promptly disseminated to other federal agencies in ten separate reports. The Dallas representative continued informal, occasional contact w/ DeM until the autumn of 1961. He has not seen them since that time, altho he rec'd a Christmas card from them during the holiday period following the assas."

CIA itself not learned of LHO's contact w/

Dec.

DeM in 1963

CIA did do a background check on DeM
i.e. alleged Nazi or Communist backgrounds

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877-896 9/24/64 cable re use of
photographs wh could endanger sensitive
sources

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CIA concerned that background
identifying Soviet emb. man & could
→ lodging of protest by Soviets.

3. Following security considerations
apply:

A., it is highly probable that
Sov in Mexi will recog man as
visitor to their offices.

B. Man and/or acquaintances will
recog person involved. This could
concernably result in disclosure man
is here and possibly disclosure
he visited SOVIET on given day.

further discussion re (1) security of
surveillance premises + equip. and poss. of
suspending surveillance operations

[cable signed by ~~ccm~~]

See also 878-898 which concerns
same subject and evinces identical
concern over (1) security of surveillance
project (2) safety of people involved
& (3) official Mexi govt investigation
& poss. diplomatic protest.

Concurred
about
with
your
coverage

880-900 - same concern as above.
Note poss. name of Mayor is Adm. N.V.

878-900-915-905-916

255-667 11/30/63 cable from DCI to WDCS re

Ugarte's retraction of story

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"Bec the resolution of this case
will be closely scrutinized in the
up-coming review of this entire
episode, pls ascertain ... the details
of how the confession was obtained; what
treats, promises, inducements, + tactics
were used... Was Alvarado physically
mistreated?

✓ 182-626 a brief summary of surveillance operations
in M.C.

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"The photographic coverage of the
mentioned installations is of a continuous
nature during daylight coverage, however,
weather conditions, other factors affecting
any photographic efforts require that
the coverage not be considered total or
complete. Our efforts therefore do not
produce photographs useful for identification
of all persons who enter or depart
such installations."

174-616 11/27/63 cable from Mann to Park

re 3 principal developments

① Derticos - Armas conversation wh "expressed concern over whether Mex. had interrogated Duran about S."

② "It will not have escaped your attention that the wealth of detail Alvarado gives about events and personalities involved w/ O in Cuban emb is striking."

③ informs of request of Duran, but notes that his office did not request this.

Also:

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① suggests Mex. gov. may want to play down importance of O visit.

② states that the interpretation that Derticos only interested in finding out whether Mex's authorities tried to pay a story from...

Duran ... is obviously incorrect ... [as] as neither Lopez Mateos nor Echevarria know of Alvarado's story.

③ suggests areas of Arceo, Caldewo, & Mirabel.

④ "While I realize enormous difficulty in giving us instructions, I nevertheless feel obliged to point out again that time is of the essence here."

11/26/67

168-612 Cable re Amb. Mann's apparent feeling
that he is not being fully informed about
aspects of case in USA

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request by Mann for FBI man to visit
MC for purpose of giving more details
of Oswald/Rosenstein cases in US.

Amb seeks a broader perspective on what
is happening.

"Amb stated to both legal attache
and COS that this request no indication
of lack of confidence for he thought
they were best he could get - but he
wished more US angle of case."

169-612A follow up cable ^(from MC to DCI) indicating Amb's confidence
in local FBI chief (Cotter)

149-606 re LHO's hotels & stay in Helsinki

Touru hotel Oct 10-11 '59

then moved to Klaas Kurki hotel¹⁸
where he stayed until Oct. 15. - apparently
waiting for Soviet visa to be issued to
him in Helsinki.

traveled to USSR via train on 10/15/59

See also 627-821, Attach. C, p3

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141-601 11/26/63 cable from responding to Amb. Mann.

1. deci responding to message will be cabled after addressees confer.
2. suggests contact w/ Ugarte's case officer to determine whether Ugarte ever told the story to him.
3. no action to be taken to request Duran w/o prior approval
4. check whether Ugarte actually made those calls to Am. emb.

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136-55 Summary of Ugarte story - 11/26/63

(very sketchy; obtain original)

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1. penetration agent for NIC. S.S.
2. 9/18/63 at Cuban emb.
- note details of his description
[but: says O was wearing glasses]
3. saw a tall Cuban pass & to Negro.
4. Negro + O discussed a kill.
5. " gave O \$6500
6. O was later embraced by a young
girl who said she lived at Calle Juncos #407.
7. maintains that he called American emb
w/ a warning on 9/19, but no one would
listen to his story.

" Field comment: Subject is young. Quiet.
Very serious person, who gets w/ conviction."

130-592 continued

9/26/63. O entered M
9/27 " phoned Sov. emb " "
9/28 (1) " at Cuban emb; Duran makes
tele call for him.
(2) " at Cuban emb again; Duran
calls Sov. emb for him again;
this time he asks to Sov.
officer; says he will give
" forwarding address where he
can be reached.
10/1 " has tele conversation w/ Kostikov
and then w/ mil attache.
10/3 " has tele conversation w/ mil
attache
" O leaves direct into US.

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128-590 11/26/63 cable from MCS (for Mann) to DCI,
Hoover, + Rusk re Urquiza + Duran

first five paragraphs are similar to 1407-579.

Parag #6

"While we recog lack of est'd reliability of Nicaraguan + danger of reaching hasty conclusions, we suggest that Danticos preoccupation w/ money angle of interrogation of Silvia Duran tends to corroborate to some extent authenticity of the Nicaraguan's statement. Thus, there appears to be a strong possibility that a down payment was made to O in the Cuban embassy here, presumably w/ a pr of a subsequent payment after assassination.

#7

Request detailed instructions as soon as feasible. Request immed " on whether we are auth'd to request Loper mates to rearrest + take ... Duran into protective custody. Danger of her disappearance or murder may be imminent + great.

parag 1 - (combined suggestion of Mann, Scott, + Anderson.)
^{cable reflects}

see also 140-600 (similar ~~for~~ cable in substance)

107-579 11/26/63 cable from CIA (for Amb. Mann)
to FBI, White House, S.D., re Duran;
recommendation for intensive interrog.

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per: ① Borticos-Hernandez conversation
② Ugarte story
→ confront Duran "again." "Her tell
her that "her only chance for survival is to
come clean w/ whole story + to coop
completely w/ Mex. government in return
for Mex. govt. protection."

There would appear to be a gd
chance of her cracking "when confronted
w/ details of reported deal betw, O.
Arau, Mirabel, and Duran and the
unknown Negro."

"... we suggest that Mexican should
be asked to go all out in seeing
that she does [crack]."

"Even more imp, suggest we should
immed'ly request Mexican to arrest Silvia
Duran so as to elim poss. of her being
smuggled out of Mexico to Cuba or killed
herself. This should be done immed'ly +
irrespective of whether Washington decides
to authorize us to act along lines
of other foregoing recommendations."

108-581 11/26/63 cable summarizing tele conversation
btw Cuban Pres Dorticos and Amb to
mex. Hernandez re Duran interrog.

Dorticos was particularly concerned
whether Duran had been asked anything
about it by mex. authorities.

(see CIA 4-527 which notes this
could not yet be a concern over whether authorities
were trying to "pay a story" from Duran
as Cubans did not yet know of the Ugarde
story).

(S) (5)
(Confirm)
that + hi
wad not
Dorticos
concern

Hernandez was instructed to continue
interrogating Duran.

[MB: note: remaining contents of this cable
are not summarized].

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102-574 11/25/63 memo from DDP to FBI director re telephone conversation transcripts; transcript attached.

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① states that transcript of 9/28 and 10/1/63 tele calls ^{+ Sov. calls to Sov. calls} ~~are enclosed~~ by a man who i.d'd himself as L.O. are enclosed.

"It is noted that the "North American" who participated in the first call is the same man who identified himself as Lee Oswald in the second."

② Enclosure D is a transcript of 3 calls made on 9/27, 1 made on 10/1, and 1 made on 10/3/63.

"Voice comparisons indicated that the 'North American' who participated in several of these conversations is probably the person who identified himself as Lee Oswald on 1 October 1963.

Note: although page 2 of transcript states that Duran furnished American's name to Sov. official, the actual name is not mentioned in the transcription. However, the reference is clearly to LHO as the conversation refers to his Russian wife, the FPCC, etc.

continued

102-574 Apparent LHO embassy visits (inferred from reading of transcripts).

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BUREAU OR THE ATTACHE

9/20 transcript (Duran to Soviet embassy)

- O was at R emb earlier that day
- O presently at Cuban emb
- O to return to R emb "right away"

10/1 transcript

^{confirms} O

- ^{indicates} was at R emb on 9/28 ("last Saturday")

9/27 transcript (Duran to Soviet emb)

- O ^{was} at Cuban emb

9/27 transcript (Sov. emb to Duran)

- O was at Sov. emb ~~so~~ earlier - i.e. either - 9/26 or 9/27 (inferred from fact that Sov. emb. says that O showed them a letter)

Total

at least 5 embassy visits (to either Soviet or Cuban embassy).

[see also 223-647 - Duran interrogation]

367-726

553-808

parry. 3

parry 9 (distinction between Consulate and embassy buildings).

101-573 11/25/63 cable from JM WAUE to DCI
re telephone conversation betw Jose Dan
Antonio Cabaca in M.C. + Dr. Emilio
Muñoz Pontevedra in Miami. ^{II} AKA Cabaza Muñoz

Gist: "Plan of Castro carried forward,
Bobby is next. Soon the atomic bombs
will rain and they will not know from
where.

[both subjects apparently were right
wing Cubans].

012563
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RELEASE OF THIS DOCUMENT IS
CONTINGENT UPON APPROVAL BY
THE CIA DIRECTOR

40-541 LHO tapes

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11/23 cable from DCI to M.C. requesting
search of all tapes since 9/27 for pertinent
material.

request dispatch by special courier
asks "Are original tapes available?"

"CS Comment: * reported that on 1 October
63, an American male who said his name
was Lee Oswald was at the Soviet Embassy
in M.C."

4-527 re: draft of cable to S.D. reporting on
conversations held by members of Cuban Embassy

No date

1. Pres. Dorticos expressed concern over interrog
of Duran about money.
2. officer was impressed by wealth of detail
Ugarte gave about events + personalities
regarding LHO's payment in Cuban Embassy.
3. Washington should consider requesting arrest
for interrog'n of Arceo, Luisa Calderon, +
Mirabel.

see also 174-616

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~~Garrison
files.~~

Originals of all WC-CIA documents

Copy of Paul Hoch stuff - request in writing

Compliance

bridging & sample file

10:00

DR/KY - why?

Others?

What?

Thursday

637-799 Original

Status
NPP

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Why no numbers
on all?

660-833 "

CD 871 = CIA #? (subject: CH 0)

original of

photo

original of 671-286 - avail to staff

904-394 - explanation as to where are these
memos - One appears to be ~~CD 935~~, what
is the CIA #?

671-286

700-304 - avail to staff

CD 990 = CIA # 712-310

18-522 avail to staff
original to me

763-730 avail to staff

CD 1479 - avail to staff

make avail to me

CD 1201

700

1356

1358

1401

1273

781-341 - avail to staff

Original for me - Note there may
be 2 781-341 documents. Must check.

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Oswald bulky file - Must see original file.

1. 10125/60 - Agency response to S.D. 11/1 letter asking for verification & expansion of list.
- i.e. a follow-up letter of 11/13/60 indicates that CIA will respond. - "files being searched."

The Nov. 18th 1960 memo which refers to a proposed reply to SD does not contain the "attached" reply.

2. original of brown background sheet on CH/0.
Date?

3. What are the file card copies wh appear after the brown background report? What are they used for?

4. Any agency response to a TWS request of 1067/61 memo asking for derog info?

5. explanation of term on bottom of 102-574 - see copy of 102-574 wh appears in bottom of bulky file

615-789

student who met LHO in Russia. He
briefly served as her interpreter. (DIA-61627)

imposto "imposto"

p.10 Lee & Marina acknowledged he
received preferential treatment in USSR.

p.14 Summarizes LHO's disenchantment w/
Soviet system.

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Request for Original Documents

425-759-A 12/12/63 Internal Memo re polygraph examination
of Silverto Alvarado Ugate.

671-286 Kramer photo

120-585: Schwitzer College ^{info.} correspondence forwarded 3/61 to
Jim Wright, per req. of Marguerite O.

Hrs. of op. 1) W/held W.C. docs.

2) W.C. Docs generated by CIA -

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46-451

* 86-566

* 126-588

* * 182-621-622

* * 553-28081

* 145-853

* 86-620-416

* 1186-494A

* 116-304

#1
988-927-6A
u 1004-400
1038-106-B
1063-964-B
1073-964-L
961-927-AG
962-927-
969-9
970-
1188-1000

976-929-AV
1031-405
1134-993
1173 -

#2
1197-436
1249-1010
1250-1010-A
3-6151

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?

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"The firm W.B. Reilly & Co., Inc., for which no address is given, is the subject of # EE-34. This firm was of interest as of April 1949. There is, however, no info whatever by wh. the firm can be identified or being, or not being, that named in O's address bk. The only info we have regarding the firm is that a James W. Reilly was associated w/ it."

5. ~~Barry~~ ~~Barry~~ Barry + Alex Taylor

Special
Activities

Analysis shows a ~~Barry~~ Taylor - Staff Sgt. 1g NCO, USAF - who had a Top secret security clearance.

"There is no reason to believe that this indiv'l is the Barry Taylor of O's address bk."

507-802 113164 memo re LHO and Jagger - Chiles - Stovall

1. reference to JCS appeared in LHO address book; ~~int~~ this reference also mentioned the from microdots.
2. FBI rpt indicate that as of 7/22/58 JCS "handled confidential work for Chance Vought Aircraft and for other national defense establishments."
3. "On the basis of the info avail at this time, it is not poss to determine whether O had any contacts w/ personnel of JCS and J, Inc., or that he ever attempted to obtain employment with the company.

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84-565 details of Duran interrog; reports erasure
of tapes.

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para 1-8: details of O visit -

para 3: "Re ref B w/ amxi. 7933 HQ
has full transcripts all pertinent calls.
Regret complete recheck shows tape for
this period already erased. Station feeling
that above is best answer obtainable
to ref B but will request reinterrogation
Duran if HQ desires." (emphasis added)

563-810 Documents Available in OG 201 file

"A comparison of the documents physically avail in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not avail in its. This total is made up of

2 Dispatches

7 memoranda from the FBI

1 CSCI

2 S.D. document

25 cables.

3. Machine inquiries for the location of these documents have not been made."

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615-789 3/20/68 CIA analysis of LHO and evidence pointing "to a political act of a mentally unstable person;" also - evaluation of other evidence.

p.3 LHO's autobiographical background + conversation to indicate proficiency w/ cameras.

p.4 LHO's forged selective service cards. [apparently both found in his possession were forged. See also see WCR p.121] Note that ~~another~~ ~~two~~ selective service card, mentioned in Debony's rept of 12/18/63 indicates LHO registered w/ to loc bld 101 on 9/14/69.

p.6 Barry Taylor - George Deb, son-in-law.

"DeM has admitted to a Russian sympathy to some degree. The 201 file is a very meagre file. The FBI should be encouraged to keep us advised on further developments respecting him and we should check him through CIA sources for our own purposes.

p.5 - George DeM ~~was~~ considered unsavory.

p.8 "O made a talk at Spring Hill College, Ala. on July 27, 1963 (DBA-64404)." - critical of Soviet life.

FBI kept by John J. Sweeney.

p.8 reference to a source which described Ruby as active in arranging illegal flights from Miami to Castro org in Cuba.

55-546 11/23/63 cable re contacts of American w/
Dov. EMB.

- cable note ^{that} (A-c) the person involved is probably LHO.
- first parts of cable must be translated.

D. "On 1 Oct. 63 call at 1031 hrs to
SOU mil att in broken Russian"

re: request telegram & request whether
there is anything new.

E. "On 3 Oct. 63 call to SOU mil att:
Man outside: Speaks in broken Spanish then in
English to Soviet. "Hello. VISA for Russia."

Soviet: Call on the other phone..."

remainder is about visa to Russia and
whom to call.

"CS Comment: Forwarded a review of [CIEWOOY]
(1) transcripts."

not clear how letter was obtained (explanation
has been requested)

X1186-9991 7/13/75 review of L40 201 file for FOIA;
explanations given for why certain info (Duray,
photos, Ugarte) must be withheld; indicate that
"(a) through the mail intercept and photo
surveillance activities have been discontinued,
the fact that they were in operation
continues to be considered sensitive.
The bilateral telops is still active, and,
therefore, is sensitive."

1189-1001 9/22/75 call re leak of info about L40's
Mexican principals to So. and Cuban
embassies.

1190-1002 Same subject matter as above; NYT article

1191-1003 same subject matter as above.

1195-1003A 12/2/63 memo re ~~planned~~ ^{Alleged} Persian plan to
assas. Eisenhower.

7/1/69 memo

X1196-1003B re L40's status and activities in USSR;
KGB involvement. (note statement that a 2-4
day delay in obtaining a Soviet tourist visa is
not uncommon.)

713-863 5/27/64 cable from Stockholm.

718-839 6/2/64 cable from Stockholm.

X 719-840 copy of Mex. Foreign Office's edited version of Echevarria's report on Oswald investigation.

722-842 6/3/64 cable re from Tokyo.

724-843 6/5/64 memo to FBI re use of machine collation program to check out Cubans referred to in letter of 27 Nov 63 from Mario del Parra.

727-845 6/5/64 "staff employee unable to identify any Soviet citizens depicted in O's photos." [no substantive text has been provided; original requested.]

732-852 efforts of a sensitive source to obtain flight information in an attempt to reconstruct O travel. [no substantive text has been provided; original requested]. See also 746-854.

744-851 6/24/64 memo re conversation w/ Warren on why Nosenko material is not credible and should not be used in WCR.

745-853 6/24/64 cable from MCIS re surveillance of Soviet embassy and possibility that O met with Yatskov rather than Kostikov.

746-854 same subject matter as 732-852 [indicates result expected by 6/30/64].

174. 1944. May 10. C. P. Parker, and
John C. Clegg, in agreement.

1. request for and in addition to the
sum of \$1000.00

for services
of ~~one~~ attorney

for services

2. the amount of \$1000.00 paid to the
attorneys of the firm of the legal
counsel of the Board of the
Commission of the ~~Board~~

3. the sum of \$1000.00 be retained
per month for the services of the
attorneys of the Board of the
Commission of the ~~Board~~

4. the sum of \$1000.00 be retained
per month for the services of the
attorneys of the Board of the
Commission of the ~~Board~~

174. 1944. May 10. C. P. Parker, and
John C. Clegg, in agreement.

753-856 1/25/65 report on investigation of poss. LHO in Africa. [Results negative]

764-863 7/6/64 cable from MCS re WCR publication of Mex gov. documents; poss. need to protect sources.

784-869 8/10/64 status report re support to UC [original not prov. no substantive info provided & so original has been requested]

8/13/64

X 796-848 Revisions of the "Chronology of O in the USSR Oct. 1959 - June 1962" and the "Name List with Traces" [not sent to UC]. [Note reference to letters sent by LHO in 2/62].

798

78-873 8/17/64 cable from Stockholm

X 800-875 8/18/64 cable from J14 WAVE re Oscar Rodriguez Molina.

804-876 cable from Stockholm

808-879 8/27/64 cable from Stockholm.

822-887 9/4/64 dispatch reference to re State Dept. documents

852-891 9/18/64 report from Stockholm.

627-821 Travel of LHO and Pleniers ... as transcribed

CB 693

to LHC

Attach. B. 12/14/63

After arrival of Oswald in Israel as 63621
LHO + daughter not listed in Hebrew
records "probably too little information
about Oswald" passed to US official and no impact on
keeping travel records

Attach. C. 12/20/63

- (1) ple official British travel records.
O arrived in Stockholm on 10/19; remained
abre to stay one week and then go to
school in Switzerland. London
- (2) ple British records, O left on 10/30
for Helsinki.
- (3) Stockholm newspaper article indicating
that LHO obtained visa to Russia. Stockholm
- (4) Swedish in touch from Tovras. If
class Russia: Alternative on 10/15 into South Africa
- (5) Jack Lee story; reference to San Fran
through. See also attach. E. London and the Hague

Attach. D. 12/20/63

60-550

(See
48-540)

48-540
55-546)

11/23/63 cable re LHO's visit to Cuban
emb., + telephone conversation from
w/ Cuban consul, + another telephone conversation

translation nec for first part.

1/28 tele Sov.

1. conversation w/ consul re visa
(text similar to 48-540)

2. 10/1 tele conversation (see 55-546) w/
guard re tele.

* Douglas J. Feinglass, who did transcription
says O is identical w/ person para one
speaking broken Russian who called
from Cuban embassy 27 Sept. to
Sov. gov't.

CS Comment: * requested Station review
all L1EWVOY(U) tapes + transcripts
since 27 Sept. to locate pertinent info
on O.

34-538 LHO is contact w/ KGB arms. dept. member

According to an intercepted phone call in NYC, LHO was at the Soviet Embassy there on 20 September 1963 and spoke w/ the Comdr, ... Kostikov. This was learned when O called the Soviet Embassy on 1 October, identifying himself by name and speaking broken Russian, stating the above and asking the guard who answered the phone whether there was anything new concerning the telegram to Washington.

Discussion re whether O's contact w/ Kostikov could have been a cover for discussing the arms.

49-J45 11/23/63 cable from DCI re LHO at Cuban
(see also
60-550)

on 9/28/63

Cable indicates Duran called Sov. consul stating that there was a N. American who wished to speak to the consul. The unidentified American spoke w/ the consul: "I was in your embassy & spoke to your consul. I was just now at your emb and they took my address." Sov. consul: "I know that." American (in Russian): "I did not know it then. I went to the Cuban emb to ask them for my address. b/c they have it." Sov. consul: "Why don't you come again & leave your address w/ us. It is not far from the Cuban emb." American: "Well, I'll be there right away."

* monitor notes that American spoke hardly recognizable Russian.

"In view O in Sov. Union and fact he claimed on 1 Oct. LIEWUY to have visited Sov. emb. 28 Sept., only para 1 probably O. Station unable to ^{compr} ~~compr~~ tape as first tape erased prior receipt second call. (IN-66781)

Per Three Mex 7814 date should be one Oct. 63.)

"Some subject visited Sov. emb 4 Oct. but not recorder LIEWUY that date. Also pouching 4 Oct photos.

120-585

11/26/63 cable re CHTO + Schweitzer College
apprent
② FBI foreign inquiries re CHTO pre 1963

① All correspondence betw Schweitzer College + CHTO was forwarded in 3/61 to Jim Wright, member of Congress - per request of CHTO's mother

② exam of ODENWY and TIANITION ^{reference data} memo indicates Rep been queried
Inquiry re CHTO first on 16 June 60, then again 20 July 61, that Tianition replied 29 Sept 60, then again 20 Oct 60. When Elward noted above + queried ODENWY rep been latter replied that orig query re O originated from ODENWY rep Paris. Speculate ODENWY checked Paris + Bern in connection persons associated w/ FPLC including O.

SP-549 11/23/63 cable to DCI re tape of LHO

1. COS had urgent call to see LITENSOR
23 Nov.

2. developed that LIEUVOY had located call to Soviet embassy of L.O. made on 21 September.

3. Believed fact that LITENSOR aware of this contact (from our joint operation) and passed data to COS is important.

Comment: * Forwarded a review of LIEUVOY (2) transcripts.

419-756 12/19/63 cable from JMWAVE to DCI re
source of info re assas.

reference to CIA source UNSTAR & wife.

[possibly worthwhile to ask CIA to
make this source avail to SCA as UNSTAR
apparently give a lot of info]

CS Comments: * reported info. from
UNSTAR (1) to the effect that ... Castro
apparently extremely concerned w/
persistence of investigation into President
K's murder and at point disclosed that
could result.

123-587 11/26/63 cable re: background info on Uganda

See
also
123-587

was informant for NIC Sec. Service until 8/63 when cover was blown.

last contact w/ NIC Sec. Service was 10/4/63 by letter; re 2 m.c. groups

Alvarado was ultimate source of several station info repts including HNM-740, -742, -753, and -763, wh prepared from liaison info. He appeared to be fairly gd informant w/ gd access to FDN info. NIC Sec. Service considered him gd informant, but said he might be inclined to exaggerate.

VX-476-781 11/4/64 Cable to DCI from MCJ re source
who reported a meeting involving LHO, Duran,
& Armas, + the Cuban Amb to Mex.

AMPALEM 26 said: Silvio Duran took
C to Caballo Bayo Restaurant near
Chapultepec Gulf Club where they
met Cuban Amb to Mex, ... Armas ...
[who] took C for a ride in his car
so that they could talk privately.

Note: CIA rec gave AMPALEM 26
poor evaluation as a source.

Cable also notes no evidence that
AMPALEM 26 even was in Mexico in 1963.

see also 501-200 which documents
source's lack of reliability.

66-567

11th Cable re Duran interrogation

Duran was completely cooperative; gave written statement about LHO's two visits.

Amb. Mann informed by COS of Duran pickup and delighted. Will brief ODEWU fully 0930 tomorrow at meeting Mann's office.

130-592 Summary of relevant info on LO at 0700,

24 Nov. 1963. (dated 11/26/63)

1. Our 1st info on O came from a technical source operation in M.C. & was cabled in on 9 October 1963. It revealed that on 1 Oct. 1963 LO had been in touch w/ ... Kostikov about a telegram wh the Soviet embassy was supposed to send on him to the Sov. emb in Wash. The data showed that O had also been at the Soviet emb on 28 Sept.

- "on 10 Oct. ~~this info was cabled~~ CIA HQ notified the FBI, State, & Navy...

2. MCS immediately recalled O after assas. of JFK.

"It turned up pictures of a man believed to be O entering the Soviet & Cuban embassies on various days in October, including 1. October, but when some of these pictures were sent to the FBI in Dallas they proved to be someone other than O. MCS has, to date, found no pictures of O entering the Soviet or Cuban embassy.

3. search has \rightarrow info from technical source wh applies to O (by subject matter inferred) () the voice is identical w/ the voice of 1 October known to be O's.

? CIA analysis of notations in LHO address bk.

The following summary does not include all notations analyzed.

1. [B:ll Stucky]
[529-2274]

Analysis came up w/ a [classmate]
[William Stucky] who held in 1964 a
classified contract clearance w/ CIA; employed
as avt. chief engineer w/ [Stoddard Aircraft]
[Radio Co.]; had been of previous interest
to CIA in connection w/ project [Rock].

2. [Mrs. May Clark WA-4-4377] Russian speaker

Analysis suggests that "this individ may well
be the wife of [Mr. Edward Clark], who was
granted a [covert] security approval for
use under project [Rock (IDIO/SCAPEX.)] Approval
was cancelled 3/14/60.

[Clark] was employed as supervisor of
Industrial security + investigation, requiring
access to classified matter up to and
including top secret.

[Mrs. Clark's] father was born in Russia.

3. Mr. [Bargas]
[200 E. N. Vacek]
[Louv-K]
[P1316]

] CIA file refer to 3 [Bargas]
persons. One was security
approved on 5/31/51. This
[Bargas] had been in Army
intelligence from 1941-50.

4. Wm B. Reily + Co.
840 Magazine